

SYSCOM Computer Engineering Co.
2018 Regular Shareholder's Meeting Notice
(Summary Translation)

I、The 2018 Regular Shareholder's Meeting will be held at 9:00 AM on Tuesday, June 12, 2018 at SYSCOM's B1 Conference Hall, located at No.115, Emei Street, Wanhua District, Taipei City 108, Taiwan.

II、Meeting agenda:

1. Report Items

- (1) 2017 business report
- (2) Supervisors' review report on the 2017 financial statements.
- (3) The report of distribution on 2017 Employees' compensation and Directors' and Supervisors' compensation

2. Proposed Resolutions

- (1) To accept 2017 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2017 earnings

3. Discussion Items

To amend "The Articles of Incorporation"

4.Election:

To elect Directors and Supervisors

5.Other Matters:

To Release the Prohibition on Directors from Participation in Competitive Business

6. Provisional motions

III、The 2017 surplus earning distribution is proposed to be Cash dividend of NT\$70,000,000, approximately NT\$0.7 per share.

IV 、 In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 14, 2018 to June 12, 2018.

Board of Directors

SYSCOM Computer Engineering Co.